MILLCREEK, UTAH RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COUNCIL OF MILLCREEK ELECTING A MAYOR PRO TEMPORE

WHEREAS, the Millcreek Council (the "*Council*") met in regular meeting on January 9, 2016, to consider, among other things, electing a mayor pro tempore; and

WHEREAS, Utah Code Ann. § 10-3b-402 provides, among other things, if the mayor is absent or unable or refuses to act, the council may elect a member of the council as mayor pro tempore, to preside at a council meeting; and perform, during the mayor's absence, disability, or refusal to act, the duties and functions of mayor; and

WHEREAS, the Council has determined that as a matter of emergency and succession planning that a mayor pro tempore should be elected to act if the mayor is absent or unable or refuses to act; and

WHEREAS, the Council has determined that it is in the best interests of the health, safety, and welfare of the inhabitants of Millcreek to elect a mayor pro tempore; and

NOW, THEREFORE, **BE IT RESOLVED** by the Council that _____ be elected as mayor pro tempore, and that this action shall be entered in the minutes of this meeting.

This resolution, assigned no 17-__, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council this 9th day of January, 2017.

	MILLCREEK
ATTEST:	Jeff Silvestrini Mayor
Leslie Van Frank, Acting City Recorder	